

**MEETING NOTICE AND AGENDA  
TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF TUESDAY, OCTOBER 11, 2011  
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM  
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
9:00 A.M.**

**1. ROLL CALL**

Police Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Curry Hale - Member  
J. D. Kragnes - Member  
Brian Berg - Member

Fire Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Curry Hale - Member  
Roger Tamietti - Member  
Brian Delfs - Member

**2. POLICE CONSENT AGENDA: ITEMS A – E**

A. MINUTES FOR APPROVAL – 09/13/11

B. PENSION PAYROLL – No change.

C. REDEMPTION OF PRIOR SERVICE

Thomas Burleigh – Redemption of prior service with the Military  
0.5830 years of service in the amount of \$20,060.70.

Thelma Gallardo – Redemption of prior service with T.S.R.S.  
3.0 years of service in the amount of \$56,493.00.

D. EXPENDITURE STATEMENT IN THE AMOUNT OF \$298.00 FOR  
PROFESSIONAL SERVICES RENDERED FOR LAWSUIT FROM Kelly  
Lane in the amount of \$460.00 GABROY, ROLLMAN & BOSSE FOR  
INVOICE NUMBER 111411, dated (08/12/11)

E. RETAINER FEE OF \$400.00 for September 2011 PLUS COSTS-DAVID  
McEVOY, ATTORNEY

**3. FIRE CONSENT AGENDA: ITEMS A – C**

- A. MINUTES FOR APPROVAL – 09/13/11
- B. PENSION PAYROLL – Deletion of Retirement Benefits for Fred Sprung due to his death on September 7, 2011 in the amount of \$3,256.96.
- C. RETAINER FEE OF \$400.00 for September 2011 PLUS COSTS - DAVID McEVOY, ATTORNEY

**4. APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police – Attachments**

Cynthia Butierez  
Bryan Padilla – Appt. with Dr. Thrasher on 10/13/11

**5. APPLICATION FOR DISABILITY RETIREMENT**  
Direction regarding Executive Session

**Police**

Cynthia Butierez  
Bryan Padilla

**6. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police – Attachments**

Charles Beller	DOH: 03/13/95	DOR: 10/27/09	LAST PHY: 07/01/09
Veronica Morken	DOH: 11/21/97	DOR: 10/30/08	LAST PHY: 10/21/10
Jim Parks	DOH: 06/23/93	DOR: 11/29/07	LAST PHY: 10/15/10
Timothy Petersen	DOH: 04/01/95	DOR: 10/30/07	LAST PHY: 09/30/09

**7. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL  
Board Direction Regarding Executive Session**

**Police**

Charles Beller  
Veronica Morken  
Jim Parks  
Timothy Petersen

**8. BOARD STAFF**

**Police & Fire**

**9. THE CANCELLATION OF BOARD MEETINGS AND THE EFFECT ON A  
RETIRING MEMBER’S BENEFITS**

**Police & Fire**

**10. FUND INFORMATION**

**Police & Fire**

**11. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on **Tuesday, November 8, 2011** in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.